



Shuswap Theatre Society – Special Board Meeting Minutes

April 3, 2020 – 10:30 pm via video conference

In attendance: Craig Massey, Nedine Scott, Joyce Henderson, Paula Shields, Kim MacMillan, Sherry Bowlby, Julia Body, Peter Molnar, and Tracy Nash.

Regrets: Paula Shields

Guests:

1. Call to order – 10:36am
2. This ad hoc meeting was convened to discuss the Theatre on the Edge for 2020 cancellation and the grant monies received for that project from the BC Arts Council.
3. **MOTION: Be it resolved that grant monies received from the BC Arts Council to be distributed as follows:**
 - a. **\$2000 paid out equally to the professional performers that had registered.**
 - b. **\$2400 to be paid out to the committee to be prorated based on invoices received.**
 - c. **\$100 to be paid to Shuswap Theatre Society for facility rental**

Carried

11:34pm adjourned.